MADISON STATION HISTORIC PRESERVATION COMMISSION JANUARY 9, 2013 ANNUAL ORGANIZATIONAL AND REGULAR MEETING AGENDA

Madison Municipal Building, City Council Chambers
100 Hughes Road
Madison, Alabama 35758
5:30P.M.

MADISON STATION HISTORIC PRESERVATION COMMISSION MEMBERS

Chairman, Charles Sturdivant, Place No. 5

Vice-Chairman, Larry Anderson, Place No.4 Dennis Vaughn, Place No. 1

Historic Liaison, Jeanne Steadman, Place No. 7 Elbert Balch, Place No. 2

Teddy Powell, Place No. 3 Cindy Sensenberger, Place No. 6

City Council Liaison, D.J. Klein

CITY STAFF

Amy K. Bell, Director of Community Development and Planning; Kelly Butler, City Attorney; Sherri Blair, Zoning Administrator and Board Secretary

ABOUT THE MEETING:

After approval of the minutes, the Chairperson of the Madison Station Historic Preservation Commission will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Commission at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda. Items are for public review but are not for public hearing. The Commission will normally follow the procedure listed below:

- 1. Comments from the applicant
- 2. Commission discussion and vote
- I. ROLL CALL: Commission Members
- II. MINUTES APPROVAL: December 12, 2012 Regular Meeting
- III. ELECTION OF 2013 OFFICERS:
 - 1. Chair
 - 2. Vice Chair
 - 3. Historic Liaison
- IV. Public Comment: Floor open for public comment unrelated to agenda items
- V. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS: Items are for review; not for public hearing.
 - 1. <u>Case #2013-01</u>, <u>116 Martin Street</u> <u>Renovation</u>; New Construction; Addition of Fence; Alteration to Driveway

VI. OTHER ITEMS FOR DISCUSSION:

- 1. Charles Sturdivant, Place No. 5, Chairman
- 2. Larry Anderson, Place No. 4, Vice Chairman
- 3. Jeanne Steadman, Place No. 7, Historic Liaison
- 4. Dennis Vaughn, Place No. 1
- 5. Elbert Balch, Place No. 2
- 6. Teddy Powell, Place No. 3
- 7. Cindy Sensenberger, Place No. 6
- 8. D. J. Klein, City Council Liaison
- 9. City Staff

VII. OTHER BUSINESS

VIII. ADJOURNMENT